

RESOLUTION # 55-2015

Resolution offered by the Supervisor Robb Jensen

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Kwik Trip has tendered to Oneida County an offer to purchase for the property where the County Highway Department is currently located (730 Kemp St., Rhinelander, WI)

WHEREAS, the Oneida County Board has been presented options with regards to the construction of a new Highway Facility and the remodeling of the existing facility; and

WHEREAS, Oneida County must respond to the Kwik Trip offer to purchase by August 1st, 2015; and

WHEREAS, Oneida County Board of Supervisors, to date, has not indicated whether they wish to proceed with negotiations with Kwik Trip with regard to the offer purchase the aforementioned Highway Department property; and

WHEREAS, should Oneida County wish to proceed with negotiations regarding the aforementioned offer to purchase, Corporation Counsel and the County Board Chairman should be the representatives of the County in said negotiations.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the County should enter negotiations with Kwik Trip regarding their offer to purchase the aforementioned County Highway Department property; and

BE IT FURTHER RESOLVED, that Corporation Counsel and the County Board Chairman are designated as the representatives for Oneida County in such negotiations; and

BE IT FURTHER RESOLVED, that the County representatives should seek a three month extension with regards to the time to respond to the offer to purchase in order to facilitate negotiations with Kwik Trip;

BE IT FURTHER RESOLVED, that the representatives of Oneida County shall bring a final counteroffer to the full County Board for approval no later than the regularly scheduled October County Board meeting.

BE IT FURTHER RESOLVED, that any counteroffer shall contain a contingency that passage of a binding referendum, at the April 2016 elections, be passed by the electorate of Oneida County authorizing the County to bond for not more than 10.7 million dollars for the construction of a new highway facility.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Robb Jensen this _____ day of _____, 2015.

Consent Agenda Item: _____ YES _____ NO

Offered and passage moved by: _____ Supervisor

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Seconded By:

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2015.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair